

**CHICOPEE HOUSING AUTHORITY**  
Agenda for the  
**REGULAR MEETING OF THE AUTHORITY**  
To be Held at  
7 Valley View Court

**February 27, 2008**

- 1. Roll call, Members of the Authority:**  
Call to order at: By:

Present:

Absent:

Chester Szetela  
Ruth Vanderlick  
Brian Hickey  
Charles Swider  
Bruce Socha

Also in attendance were the following: Secretary James Lynch, Assistant Executive Director, Patricia Murry, Modernization Coordinator Donald Dunn, Maintenance Operations Manager David Dymek and Carmen Estrada, Recording Secretary

- 2. Tenant Organization Input**
- 3. Reading of the Minutes of the Meeting held on February 13, 2008.**
- 4. Reading of the Correspondence.**
- 5. Payment of the Bills.**

A tabulation of those bills to be paid is contained in the Member's folders

- 6. Committee Reports.**

The Director of Finance has provided the following reports:

**7. OLD BUSINESS**

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**8. NEW BUSINESS**

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- A. The Authority is in receipt of a certified letter from the United Food and Commercial Workers Union Local #1459 advising the Authority of the Union's desire to enter into collective bargaining for the purpose of negotiating a successor agreement to that which will expire on May 31, 2008. A copy of the communication and the Union's proposals are included for informational purposes. Establishment of a negotiating committee would be in order.

Motion to direct.....

- B. DHCD has awarded an additional \$26,500.00 in funding to the Tenancy Preservation Program administered by MHA, Inc. Contracts reflecting this increased funding require the approval of the Commissioners.

Resolution required.

- C. MassNAHRO is sponsoring its annual conference in May and has solicited support for their program book.

Motion to sponsor a page in the MassNAHRO Program Book

- D. The CHA has been represented at the Annual Conference through attendance by an administrative employee. Permission to register one representative is requested.

Motion to approve

- E. Hawthorn Services has requested the future assistance of the CHA in the temporary housing of clients made necessary by construction work to a residential facility that will require relocation of disabled residents. A copy of the request is in the Member's folders.

Motion to grant emergency status to qualified applicants based upon the information provided by Hawthorn.

- F. (info) DHCD has announced an award of \$25,000.00 in technical assistance and emergency capital funding to supplement CHA's operating reserves to design plans and repair balconies at the Birch Bark Place Apartments, Project 667-8.

- G. Any other new business to come before the Board.

**9. ADJOURNMENT**

**The next REGULAR MEETING of the CHICOPEE HOUSING AUTHORITY  
will be held on March 12, 2008.**